

Ski Mountaineering Competition Canada

Monday, December 14th, 2020 – Management Committee

MINUTES of meeting



Time: 7pm Pacific / 8pm Mountain

Location: Google Meet

Committee Members Present:

David Dornian (DD)	Secretary/Treasurer	ddornian@telusplanet.net
Brent Harris (BH)	Head Referee, Circuit sponsorship	btharris@telus.net
Lori Anne Donald (LD)	Team Sponsorship, Website	loriannedonald@gmail.com
Alex Stieda (AS)	Vice Chair	alex@stiedacycling.com
Matt Reid (MR)	SMCC Chair	reid.matt@gmail.com
Kylee Toth (KT)	Athlete Rep/Social Media	skitourgirl@gmail.com

Committee Members Absent:

Matus Chlepko (CM)	Member-at-large	chlepko@gmail.com
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Minutes: DD

Agenda: All (assembled earlier on Google shared platform, and carried from previous meetings)

Meeting Chair: MR

Minutes of previous meeting: Amended to remove 'skintrack.com' from sponsor list. Moved MR 2nd BH. APPROVED. .pdf to be posted to <https://smcc.ski>

New Business:

1. Updated Canada Cup schedule – All

Marmot's Revenge – AS says this is currently 'on hold', based on his most recent communications with the Marmot Basin Events office.

Steep Dreams – similarly, MR has yet to receive firm commitment from Kicking Horse.

Whitewater races – LD says nothing further at this point.

MR says response of Team members to the recent poll regarding willingness to travel for championships has returned negatives and conditionals. 14 responses from 80 members total, split on 'Yes' and 'Maybe' for Canadian events. 84% 'Yes' on Virtual events. Metre challenge, and other formats mentioned in poll all popular. 72% 'No' on interested in international travel for competition. Comments on poll requesting more Youth involvement and uphill skiing.

Discussion of ski area COVID-19 current and future policies. Further discussion of Virtual Event in January, possibly hosted by skiuphill or Ridgeline? MR to approach.

2. Should we cancel the SMCC competition season?

Asked by MR. AS says we can't really know enough until January. LD agrees – 'make the call in January'. Discussion. AGREED Decision will be taken at the SMCC Committee meeting in January '21.

3. Governance Sub Committee – Matt Reid

Met with the SMCC Committee on Monday 30 November to discuss 'Vision statements'. Meeting chaired by Dave Robertson. Their work now moves forward with this input. They anticipate a 'cut and paste' set of bylaws, drawn from other amateur sport organizations and examples. Suggestion that SMCC membership might include a 'ski touring' division, and an 'Elite' division. Discussion.

4. Coaching proposal – Matt Reid

Written invitation published on website. MR says only response/submission to date has been from Eric Carter (documentation has been reviewed via email by committee). The position will be 'National Team Coach' and consist of an appointed person, unpaid at this time, developing training plans for senior athletes. Eric would be expected to consult and contribute to team selection for specific events, potential recruitment, and more, going forward. APPROVED

High Performance Training relating to Team would not be sanctioned by SMCC until next year. DD suggests discussing as part of longer term planning with Eric.

5. 21/22 Team Selection Criteria – Matt Reid, All

Discussion of how to choose teams in absence of Canada Cup events. MR suggests individuals submit an application along with evidence/ verified data that shows they have achieved a climbing performance level of a certain rate on a typical ISMF Vertical course, measured over 1000 M for males, and 850-900 M for females. Discussion. Suggested by LD and others that a transition threshold of 30 seconds, perhaps demonstrated by video, be requested for the team applications as well. MR to communicate to membership.

KT suggests COVID-adapted training plans for Team members.

6. Sponsorship

Skimo Alberta

MR has met with Gavin Harmacy, who reminds us of the Benevity project that can bring contributions to SMCC from his employers, matching the value of volunteer time he contributes to events. DD will update Chelsea Lindsay at ACC office. It will be of benefit in this situation to use ABSkimo Zone4 account for registration at Alberta events.

Red Bull

MR – not much to update. We are requested to generate social media content, etc. and feed it their way, in the absence of calendar events.

7. Logo Sub Committee – Chlepko Matus

Jesse McAuley is working on a logo design.

8. SMCC.ski website progress – Lori Anne Donald

COVID-19 policy is up. LD will post SMCC sub-committees and their current composition on the site. Sponsor list is up.

9. **Next Management Committee Meeting – Wednesday 13th January, 2021, 8 p.m. MT, 7 p.m. PT.**
Via Google Meet